

AGENDA/COMMITTEE REPORT

PUBLIC HEALTH AND SAFETY

Tuesday, August 20, 2024 3:30 p.m. – 4:30 p.m. David Scobey Council Chamber

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- Quorum (7)
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 () () Evans, Chair
 () () Benton
 () () Bradford
 () () Gregg
 () () Harrell
 () () Huffman
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- ()()Sepulveda
- ()() Taylor, Vice Chair
- ()()Weiner

PUBLIC COMMENT

Pursuant to Section 8-44-112 of the Tennessee Code Annotated, time is reserved for public comment on legislative items appearing on this agenda. Members of the public wishing to speak may sign-up on the Council Committee sign-up sheet posted outside the room where the committee is scheduled to meet. Public Comment sign-up for Council Committee meetings will end immediately before the meeting begins. Public Comment is limited to eight minutes total at Council Committee meetings and each speaker is allowed up to two minutes to speak.

Requests for interpretation services and/or accessibility accommodations should be directed to the Council Office at 615-862-6780. Las solicitudes de servicios de interpretación y/o adaptaciones de accesibilidad deben dirigirse a la Oficina del Consejo al 615-862-6780.

1. Metro Animal Care & Control 2023 Summary & Q&A - Ashley Harrington (MACC) & John Finke (MPHD)

RESOLUTIONS

2. <u>RS2024-648 (Porterfield, Evans, Welsch)</u>

Referred to the Budget & Finance Committee (Porterfield) Referred to the Public Health & Safety Committee (Evans)

Approves amendment one to a grant from the Tennessee Office of Criminal Justice Programs to the Office of the District Attorney General, to provide partial funding for four specialized Victim Witness Coordinators to work with Spanish-speaking victims and within the Crimes Against Children unit.

ACTION	IN FAVOR	AGAINST	NV

3. <u>RS2024-651 (</u>Porterfield, Evans, Welsch)

Referred to the Budget & Finance Committee (Porterfield) Referred to the Public Health & Safety Committee (Evans)

Accepts a Viral Hepatitis Program Services grant from the Tennessee Department of Health to the Metropolitan Board of Health, to implement and coordinate activities and services related to the prevention, testing, diagnosis, surveillance, and linkage to treatment and other support services for individuals infected with viral hepatitis.

ACTION	IN FAVOR	AGAINST	NV

4. <u>RS2024-652</u> (Porterfield, Evans, Welsch, Allen)

Referred to the Budget & Finance Committee (Porterfield) Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the Tennessee Department of Health to the Metropolitan Board of Health, to achieve sustained control and enhanced prevention to eventually eliminate tuberculosis as a public health threat in Tennessee.

ACTION	IN FAVOR	AGAINST	NV

5. RS2024-653 (Porterfield, Evans, Welsch, Allen)

Referred to the Budget & Finance Committee (Porterfield) Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the Tennessee Department of Health to the Metropolitan Board of Health, to provide the Community Health Access and Navigation in Tennessee (CHANT) Program to deliver comprehensive care coordination services to eligible families and children.

ACTION	IN FAVOR	AGAINST	NV

6. <u>RS2024-654</u> (Porterfield, Evans, Welsch)

Referred to the Budget & Finance Committee (Porterfield) Referred to the Public Health & Safety Committee (Evans)

Approves an application for an Air Pollution 105 grant from the U.S. Environmental Protection Agency to the Metropolitan Board of Health, for the ongoing collection of data on ambient air concentrations for fine particulate matter in Nashville, Tennessee.

ACTION	IN FAVOR	AGAINST	NV

7. <u>RS2024-655</u> (Porterfield, Evans, Welsch, Allen)

Referred to the Budget & Finance Committee (Porterfield) Referred to the Public Health & Safety Committee (Evans)

Appropriates a total of \$138,700 from the Metropolitan Government Office of Homeless Services to Welcome Home Ministries for the provision of recovery beds for individuals with substance abuse disorders who are experiencing homelessness.

ACTION	IN FAVOR	AGAINST	NV

8. <u>RS2024-656</u> (Porterfield, Evans, Welsch, Allen)

Referred to the Budget & Finance Committee (Porterfield) Referred to the Public Health & Safety Committee (Evans)

Accepts a grant from the Greater Nashville Regional Council to the Metropolitan Government, acting by and through the Metropolitan Social Services Commission, to provide home-delivered meals nutrition services for older or disabled adults.

ACTION	IN FAVOR	AGAINST	NV

9. <u>RS2024-661</u> (Porterfield, Evans, Welsch)

Referred to the Budget & Finance Committee (Porterfield) Referred to the Public Health & Safety Committee (Evans)

Approves two amendments to a grant from the U. S. Department of Homeland Security to the Metropolitan Government, acting by and through the Nashville Fire Department, to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards.

ACTION	IN FAVOR	AGAINST	NV

10. <u>RS2024-662</u> (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield) Referred to the Public Health & Safety Committee (Evans)

Accepts the terms of a cooperative purchasing master agreement for Panasonic rugged computer devices and accessories, and Sierra Wireless network equipment for the Nashville Fire Department.

ACTION	IN FAVOR	AGAINST	NV

11. <u>RS2024-663</u> (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield) Referred to the Public Health & Safety Committee (Evans)

Approves a sole source contract between the Metropolitan Government and NEC Corporation of America to provide Automated Fingerprint Identification System (AFIS) upgrade, support and maintenance for the Metropolitan Nashville Police Department.

ACTION	IN FAVOR	AGAINST	NV

12. <u>RS2024-664</u> (Porterfield, Evans)

Referred to the Budget & Finance Committee (Porterfield) Referred to the Public Health & Safety Committee (Evans)

Approves Amendment Number 2 to a sole source contract between the Metropolitan Government and HigherGround, Inc., to increase the value and extend the term of the contract.

ACTION	IN FAVOR	AGAINST	NV

13. RS2024-665 (Evans, Bradford)

Referred to the Public Health & Safety Committee (Evans)

Approves an agreement between the Tennessee Wildlife Resource Agency and the Metropolitan Nashville Police Department to issue Boating Law Enforcement Commissions to selected members of the MNPD.

IN FAVOR	AGAINST	NV
	IN FAVOR	IN FAVOR AGAINST

14. CHAIR REPORT / DEPARTMENT UPDATES

Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770.